



CITY COUNCIL REGULAR MEETING MINUTES

May 20, 2013

**5:30 p.m. - Special Meeting: Executive Session to discuss
Litigation, potential litigation and real estate acquisition**

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETINGS

Mayor Bennett called the Special Meetings of the Burien City Council to order at 5:30 p.m. for the purpose of holding an Executive Session to discuss litigation, potential litigation per RCW 42.30.110(1)(i) and the acquisition of real estate per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager, were present for the Executive Session.

No action was taken.

The Special Meetings adjourned to the Regular Meeting at 6:50 p.m.

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the May 20, 2013, Agenda.

Direction/Action

Councilmembers agreed to move Business Agenda Item “a” Presentation of Service Awards to Albertsons’ Employees before Public comment.

Presentation of Service Awards to Albertsons’ Employees

Police Chief Scott Kimerer presented the King County Sheriffs’ Meritorious Service Awards to the following Albertsons’ Employees: Terrie Carlson, Teasha Ward, Spike Scherer, Trammy Nguyen, Steve Islai, Christopher Perkins, Charlie Sachs and Laurissa Engelhardt.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Seattle
Robbie Howell, 15240 20th Avenue Southwest, Burien
Chestine Edgar, 1811 Southwest 152nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated May 5, 2013, from Robert and Robbie Howell.
- b. Letter Dated May 6, 2013, from Laura Pond.
- c. Email Dated May 6, 2013, from Debi Wagner.
- d. Email Dated May 6, 2013, from Winona Deyman.
- e. Email Dated May 6, 2013, from Chestine Edgar.
- f. Email Dated May 6, 2013, from Linda Plein.
- g. Email Dated May 6, 2013, from Leonard Boscarine.
- h. Email Dated May 6, 2013, from Dick West.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 34613 - 34749 in the Amount of \$238,371.15 dated May 20, 2013, and Payroll Salaries and Benefits Numbers 5754 - 5770 for Direct Deposits and Wire Transfers in the Amount of \$304,886.16 for April 16 - April 30, Paid on May 3, 2013.
- b. Approval of Minutes: Council Regular Meeting, May, 6, 2013.
- c. Motion to Adopt Ordinance No. 580, Amending the 2013-2014 Biennial Budget for Legal and Consulting Services Related to the Burien Town Square Project.

Direction/Action

Deputy Mayor Krakowiak and Councilmembers Block and Edgar requested moving Consent Agenda Item 7 “d” Motion to Approve the Modification to Burien CARES Contract to the Business Agenda as Item “g”.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to approve the May 20, 2013, Agenda as amended to move Consent Agenda Item 7 “d” Motion to Approve the Modification to Burien CARES Contract to the Business Agenda as Item “g”.

BUSINESS AGENDA

Presentation of Annual Report by Small Business Development Center (SBDC).

Rich Shokley and Asbury Lockett from the Business Development Center (SBDC), spoke to the number of clients served, jobs created and saved, new business starts and the capital infusion in local businesses.

Katherine Barashkoff, Start Fresh Bakery Deli and Natural Market stated her experience with the Small Business Development Center(SBDC) was helpful and included creating business and financial plans.

Motion to Adopt Ordinance No. 581 approving updates to Burien's Shoreline Master Program and authorizing its submission to the Department of Ecology.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton to adopt Ordinance No. 581 approving updates to Burien's Shoreline Master Program and authorizing its submission to the Department of Ecology.

The motion was withdrawn by Deputy Mayor Krakowiak and Councilmember McGilton.

Follow-up

Staff will notify residents within close proximity of Zone 1 or 2 regarding changes in the Shoreline Master Program, add the animal and plant inventory list for Lake Burien to Shoreline Master Program as appendices, and provide the list of Lake Burien Homeowners Association members.

Councilmember McGilton excused herself from the meeting at 8:00 p.m.

Burien Dog Park Project - Staff Update.

Direction/Action

Councilmembers reached consensus to move forward with the Lakeview Park site for the Burien Dog Park.

Discussion and Potential Adoption of Ordinance No. 582 Increasing the City's Surface Water Management Discount Rates and Amending Chapter 13.10 of the Burien Municipal Code.

Direction/Action

Councilmembers requested placing Ordinance No. 582 on the June 3, 2013, Consent Agenda for approval.

Review of Council Proposed Agenda Schedule.

Follow-up

Staff will schedule the presentation of the 2012 Annual Police Report and a graffiti discussion prior to the presentation of Annual Report by Discover Burien.

Motion to Approve Modification to Burien CARES Contract.

Direction/Action

Motion was made by Councilmember Block seconded by Councilmember Robison to Approve the Modification to Burien CARES Contract. **Motion** failed 3-3. Opposed, Deputy Mayor Krakowiak, Councilmembers Block and Edgar.

City Manager's Report

Councilmembers reached consensus for Councilmember Block to attend the Association of Washington Cities (AWC) Annual Conference and represent Burien as the voting delegate.

Follow-up

Staff will provide information pertaining to the ward district discussion from the 2013 Legislative Special Session.

Councilmember Block spoke to the Service Employees International Union (SEIU) Local 6 meeting to discuss Comprehensive Immigration Reform (CIR) that he will be attending.

Councilmember Clark spoke to the Burien Wellness Cluster meeting that she attended.

COUNCIL BUSINESS

No items were discussed.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember Clark and passed unanimously to adjourn the meeting at 8:54 p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant